

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133862

Entity Name: UNITY SHIPPING LINES INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD
SUITE 155
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD
SUITE 155
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-1616251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUMMINGS, DENNIS J
2401 PGA BLVD
SUITE 155
PALM BEACH GARDENS, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUMMINGS, DENNIS J
Address: 2401 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP () Delete
Name: CUMMINGS, KEVIN
Address: 2401 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP () Delete
Name: CUMMINGS, COLLEEN
Address: 2401 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUMMINGS, DENNIS J
Address: 2401 PGA BLVD., STE. 155
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Change () Addition
Name: CUMMINGS, KEVIN
Address: 2401 PGA BLVDSTE., STE. 155
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Change () Addition
Name: CUMMINGS, COLLEEN
Address: 2401 PGA BLVD., STE. 155
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS J. CUMMINGS

P

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date